

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Friday, November 7, 2014

8:30 AM

Central Permit Facility

Committee of the Whole

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
- 3.1 [14-1187](#)
Minutes from October 10, 2014.

Attachments: [COW Minutes 10.10.14 Final.pdf](#)
4. **Added to Agenda**
5. **Public Comment**
6. **Old Business**
7. **New Business**
- 7.1 [14-1158](#)
Presentation of the Metra 2015 Budget.
- 7.2 [14-1157](#)
Presentation of the Pace 2015 Budget.
- 7.3 [14-1156](#)
Presentation of the RTA 2015 Budget.
- 7.4 [11-0313](#)
Review of County Board Agenda.
8. **County Administrator's Report**
- 8.1 [14-1159](#)
Update regarding the Lake County Strategic Plan.
9. **Executive Session**
- 9.1 [14-1160](#)
Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).
10. **Adjournment**